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NO. 006

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Attorney Docket No. 06618/408001/CIT-2942

**COMBINED DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled MEMBRANE ELECTRODE ASSEMBLY FOR A FUEL CELL, the specification of which:

☐ is attached hereto.☒ was filed on January 21, 2000 as Application Serial No. 09/489,515 and was amended on
☐ was described and claimed in PCT International Application No. _____ Filed on _____
 and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(c)(1) of any United States provisional application(s) listed below:

U.S. Serial No.	Filing Date	Status
60/116,747	January 22, 1999	Pending

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all information I know to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a) which became available between the filing date of the prior application and the national or PCT International filing date of this application:

U.S. Serial No.	Filing Date	Status
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I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country	Application No.	Filing Date	Priority Claimed
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

Attorney Docket No. 06618/402001/CIT-2942

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Scott C. Harris, Reg. No. 32,030
David L. Feigenbaum, Reg. No. 30,378
Hans R. Troesch, Reg. No. 36,950
Bing Ai, Reg. No. 43,312
Samuel L. Lee, Reg. No. 42,791
Frederick H. Rabin, Reg. No. 24,488
James T. Hagler, Reg. No. 40,631

William J. Egan, III, Reg. No. 28,411
John F. Land, Reg. No. 29,554
John R. Wetherell, Jr., Reg. No. 31,678
Joseph R. Baker, Reg. No. 40,900
Richard J. Anderson, Reg. No. 36,732
Samuel Borodach, Reg. No. 38,388
Adam Cochran, Reg. No. 29,373

Address all telephone calls to SCOTT C. HARRIS at telephone number (858) 678-5070.

Address all correspondence to SCOTT C. HARRIS at:

FISH & RICHARDSON P.C.
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4350 La Jolla Village Drive, Suite 500
San Diego, CA 92122

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: SURYA PEAKASH

Inventor's Signature: [Signature]

Date: 9/01/00

Residence Address: 3412 CASCO COURT, HACIENDA HTS.

Citizenship: USA

CA-91745

Post Office Address: Same as above

Full Name of Inventor: SEKHARIPURAM R. NARAYANAN

Inventor's Signature: _____

Date: _____

Residence Address: _____

Citizenship: _____

Post Office Address: _____

Attorney Docket No. 06618/408001/CIT-2942

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Hans R. Troesch, Reg. No. 36,950
Bing Ai, Reg. No. 43,312
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James T. Hagler, Reg. No., 40,631

William J. Egan, III, Reg. No. 28,411
John F. Land, Reg. No. 29,554
John R. Wetherell, Jr., Reg. No. 31,678
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Full Name of Inventor: SURYA PRAKASH

Inventor's Signature: _____ Date: _____

Residence Address: _____

Citizenship: _____

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Full Name of Inventor: SEKHARIPURAM R. NARAYANAN

Inventor's Signature: S. Narayan Date: 09/28/00

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Attorney Docket No. 06618/408001/CIT-2942

Full Name of Inventor: ~~TONY ATTI~~ ANTHONY ATTI 9/28/00
Inventor's Signature: Anthony R. Atti Date: 9/28/2000
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Full Name of Inventor: GEORGE OLAH

Inventor's Signature: _____ Date: _____

Residence Address: _____

Citizenship: _____

Post Office Address: _____

Full Name of Inventor: MARSHALL C. SMART

Inventor's Signature: _____ Date: _____

Residence Address: _____

Citizenship: _____

Post Office Address: _____

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Attorney Docket No. 06618/408001/CIT-2942

Full Name of Inventor: TONY ATTI

Inventor's Signature: _____ Date: _____

Residence Address: _____

Citizenship: _____

Post Office Address: _____

Full Name of Inventor: GEORGE GLAH

Inventor's Signature: *George Glah* Date: 9/2/2000

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Full Name of Inventor: MARSHALL C. SMART

Inventor's Signature: _____ Date: _____

Residence Address: _____

Citizenship: _____

Post Office Address: _____

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Attorney Docket No. 06618/408001/CIT-2942

Full Name of Inventor: TONY ATTI

Inventor's Signature: _____ Date: _____

Residence Address: _____

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Full Name of Inventor: GEORGE OLAH

Inventor's Signature: _____ Date: _____

Residence Address: _____

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Full Name of Inventor: MARSHALL C. SMART

Inventor's Signature: Marshall C. Smart Date: 9-28-00

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